

City of Annapolis

Department of Neighborhood & Environmental Programs 160 Duke of Gloucester Street Annapolis, MD 21401-2517

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Annapolis Conservancy Board

Thursday, April 14, 2011 Roger "Pip" Moyer Recreation Center 273 Hilltop Lane 7:00 p.m.

I. Call To Order

Chairman Jay Baldwin

II. Approval of minutes from last meeting – March 10, 2011

III. Regular Business before the committee

- a. Review Minutes of Other Environmental Boards
- b. Future Speakers
- c. City Legislative Update
- d. Mail
- e. Regatta Bay II Easement Infractions Letter
- f. Green Infrastructure Briefing from Joel Dunn, Karen Jennings, Jon Chapman
- g. Easement Inspections and Reporting Forms
- h. Katherine Property Tour Briefing
- i. Update on the New Cooperative Agreement with the Maryland Environmental Trust
- j. Formal Agreement w/County regarding Future Program Open Space Yearly Allocations
- k. The Bog at The Reserve at Quiet Waters
- 1. Maryland Legislative Update
- m. Edited Conservation Easement Map & Website
- n. P&Z Response to ACB Letter on Project Review
- o. Mayor's Response to ACB Letter on the Shubert Property
- p. Poste Haste Property update

IV. New Business

a. Kingsport – Lot #171 Briefing